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# CWU Faculty Senate Minutes - 01/22/1969

Sally Barnett

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Minutes: Special Senate Meeting, 22 January 69  
Presiding Officer: James Levell, Chairman  
Secretary: Sally Barnett

77.7

#### ROLL CALL

Senators Present: All Senators or their alternates were present except Stephen Bayless, Kenneth Berry, Lloyd Buckles, David Burt, Dale Comstock, Ralph Gustafson, Charles Hawkins, Richard McCarty, James Nylander, Elwyn Odell, Betty Evans, Betty Trout and Dan Unruh.

Others Present: Thomas Dalglish, Eldon Jacobsen and Bryan Gore, Parliamentarian.

#### AGENDA CHANGES AND APPROVAL

There was no agenda for this meeting.

MOTION NO. 512: Mr. Reynolds moved, seconded by Mr. Condit, that the rule requiring an agenda for a meeting be suspended for this time. Motion carried by a unanimous voice vote.

#### MINUTES

No minutes were presented for approval.

#### COMMUNICATIONS

There were no communications.

#### REPORTS

Executive Committee

Mr. Canedo reported that Mr. Kramar had been appointed to replace Mr. Smith on the Curriculum Committee.

MOTION NO. 513: Mr. Canedo moved, seconded by Mr. Dillard that the Senate ratify this appointment. Motion carried by a unanimous voice vote (Mr. Kramar abstained).

#### BUSINESS

No new business was presented and there was no unfinished or old business.

#### ADJOURNMENT

The meeting was adjourned at 4:10 p.m. The remainder of the meeting was informal and discussion proceeded as if in committee of the whole.

January 22, 1969

Scholarship

Alternate

Bayless, Stephen  
 Berry, Kenneth  
 X Brooks, James  
 \*Bucklee, Lloyd  
 Burt, David  
 X \*Canedo, Anthony  
 Comstock, Dale  
 X Condit, Colin  
 X ~~E. Gordon Leavitt~~  
 X ~~John DeMerchant~~  
 X \*Dillard, David  
 X Dudley, Stanley  
 X Duncan, L. C.  
 X Easterling, Ilda  
 Fadenrecht, George  
 Gustafson, Ralph  
 X Hammond, Kenneth  
 X Harsha, Kenneth  
 Hawkins, Charles  
 X Jakubek, Doris  
 X Keller, Chester  
 X \*Levell, James  
 McCarty, Richard  
 X Mitchell, Robert  
 Nylander, James  
 Odell, Elwyn  
 X ~~Betty Evans~~  
 X \*Reynolds, Monte  
 X Schliesman, Donald  
 X ~~Zoltan Kramer~~  
 Trout, Betty  
 \*Unruh, Dan  
 X Verner, Jared  
 X Williams, Harold  
 X \*Wright, Charles

Fairbanks, Richard  
 Bergstrom, Alan  
 Jacobsen, Eldon  
 \*Legg, App  
 Collins, Frank  
 \*Anshutz, Herbert  
 Robinson, Bruce  
 Nelson, Frank  
 X ~~John DeMerchant~~  
 \*Liboky, John  
 Brunner, Gerald  
 Bowen, Ted  
 X Lipskey, Glenn  
 X Waugh, Shirley  
 Taylor, Azella  
 Andress, Joel  
 Flam, Robert  
 Sessions, Frank  
 Lampman, Louise  
 Bachrach, Jay  
 \*Naumann, Theodor  
 Fisher, Lee  
 Murphy, E. Smith  
 Hileman, Betty  
 Denman, Clayton  
 Howell, Norman  
 \*Jean Putnam  
 Davidson, Robert  
 Richards, Kent  
 Baker, Luther  
 \*Ruebel, Roy  
 Johnson, Sheldon  
 Galbraith, Gordon  
 \*Alexander, Malcolm

(\* At-large members)

X = present (21)